



**Tremont City Corporation
City Council Meeting
September 15, 2009
Meeting to be held at
102 South Tremont Street**

AMENDED AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Review of agenda items on the 7:00 Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes - September 3, 2009
4. Oath of Office for Youth City Council
5. Public Hearing
 - a. To consider approving a written consent for a variance reducing the distance requirements with respect to a public or private school, church, public library, public playground, park or other licensee, club or establishment selling or vending alcoholic beverages for Western Billiards as provided by State Code for establishments selling or vending alcoholic beverages
6. Variance from Tremont City's distance requirements in Title 9, Licensing, Control and Regulation of Business and Construction, as they relate to proximity Limitations
 - a. Discussion and consideration of approving a written consent for a variance reducing the distance requirements with respect to a public or private school, church, public library, public playground, park or other licensee, club or establishment selling or vending alcoholic beverages for Western Billiards as provided by State Code for establishments selling or vending alcoholic beverages

7. Introduction of guests
8. Common Consent - Consent Agenda
 - a. Approval and authorization for the signature of an extension of the DynaQuest Technologies Managed Services Agreement for computer and network services
 - b. Approval and authorization for the signature of an amended Engagement Letter with Jones Simkins P.C. for the 2009 Audit
9. New Council Business:
 - a. Discussion and consideration of adopting Resolution 09-30 establishing an Identity Theft Policy in compliance with Federal and State Legislation and Regulation
 - b. Discussion and consideration of adopting Resolution 09-31 on Municipal Wastewater Planning Program
 - c. Discussion and consideration of adopting an Ordinance 09-19 repealing Title 4 Chapter 200, "Campaign Finance Disclosure" of the Tremonton City Corporation's Revised Ordinances
 - d. Discussion and consideration of awarding a bid for the construction of the Jeanie Stevens Park Trail
10. Unfinished Business:
 - a. Report from Public Works Director, Paul Fulgham, on water pressure issues in Spring Acres Subdivision
11. Comments:
 - a. Administration/City Manager Advise and Consent
 - 1) Issues on Spring Acres Storm Water Pond and Harley Drive
 - 2) Overpayment on Personal Property Tax
 - 3) Joint City Council and Planning Commission Meeting
 - b. Council Reports
12. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
13. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted September 14, 2009, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to the Leader (Newspaper) on September 14, 2009.

Shawn Warnke, DEPUTY RECORDER